

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 04, 2008.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Open sealed bids for Carbon County Equipment Storage Building.
- 4) Request for approval for out-of-state travel J. Llewelyn
- 5) EMPG grant awards (2) J. Llewelyn
- 6) Fire Contracts and County Burn Ordinance C. Bryner
- 7) Review and possible approval of Workforce Services Worksite Learner Employer Agreement 2008/2009 B. Dalpiaz
- 8) Approval of 2008 Personal Property Exemptions N. Ferderber
- 9) Property Tax Exemption American Legion Price Post #3.
- 10) Approval of 2008 Assessment Roll Report N. Ferderber
- 11) Review and Possible approval of Visual PAMSPro Assessor/Appraisal Software Contract with Cirone Computer Consulting N. Ferderber
- 12) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone chage from M&G and RR-5 to RR-2.5 on approximately 64.2 acres loacted at approximately 3400 South 500 East, Price, Utah by Pace Hansen and Agnes Pierce.</u>
- 13) <u>Consideration and possible approval of contract with Planning and Development Services for the Scofield and Pleasant Valley General Plan Update D. Levanger</u>
- 14) Proposed increase for janitorial services at district court building. Midge Fowler
- 15) Carbon County Road Issues Steven Tanner
- 16) Request from ABC Learning Center in East Carbon City to purchase building they are in from County Joyce Caviness
- 17) Consideration and possible approval of Resolution to Vacate Sunnyside Subdivision Plat "A" and authorization for County Clerk/Auditor to sign Quit Claim Deed conveying said property to East Carbon and Sunnyside Cities for the purpose of constructing Public Safety Building C. Bryner

- 18) Review and possible approval of contract agreement with RB&G Engineering for soils testing at site for new Childrens Justice Center.
- 19) Review and possible approval of County Training Salary Reimbursement Agreement R. Barnes, C. Bryner
- 20) <u>Discussion and possible approval of adjusting default times in KRONOS for lunch breaks R. Barnes, C. Bryner</u>
- 21) Approval of JCI contract for Ambulance billing services.
- 22) Approval of Poll Managers and Poll Workers for 2008 Regular Primary and General Elections Robert Pero
- 23) Approval of Tax Sale properties auctioned on 29 May, 2008 Robert Pero
- 24) Approval of URS Employer Retirement Contribution Rates beginning July 1, 2008 B. Pero
- 25) Review and approval of County Warrant Edit Report and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor